LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

Clerk KOEHS called the roll and the entire Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 23 was tabled to the meeting of November 8, 2006 at the petitioner's request.

MOTION by DUNN seconded by KRZEMINSKI to approve the agenda as amended.

MOTION carried.

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by BUCCI to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on October 11, 2006 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by KRZEMINSKI seconded by MALBURG to approve the minutes of the meeting of October 11, 2006 as presented.

MOTION carried.

5. Consent Agenda Items:

A. Clerk's Department:

- 1. Request for Wall Sign Bond Release, Andrew Marke Salon, Permanent Parcel No. 08-27-476-002.
- 2. Request for Entrance Sign Bond Release, Rainbow Rascals of Macomb, Permanent Parcel No. 08-18-200-023.
- 3. Request for Site Plan Bond Release, TCF Bank, Permanent Parcel No. 08-23-100-028.

B. Water/Sewer Dept.

- 1. Easement Encroachment Agreement: Kenneth and Lori Roskelly, 50161 Nesting Ridge Drive, Macomb MI, 48044, Lot 24, Wingate Farms Subdivision. Parcel No. 08-22-151-020.
- 2. **Easement Encroachment Agreement**: Travon and Latoya Palmer, 19774 Joe Drive, Macomb MI 48044, Lot 35, Koss Farms Subdivision. Parcel No. 08-21-206-018.

MOTION by BUCCI seconded by DUNN to approve the Consent Agenda as presented.

MOTION carried.

6. **Public Comments -** (3 minute time limit)

Sean Connelley commented on item 10, and inquired about the Public Comment policy for the Board meetings.

PUBLIC HEARINGS

7. Portofino Subdivision Street Lighting Special Assessment District.

Supervisor BRENNAN opened the public hearing at 7:09 p.m., and reviewed the Portofino Subdivision Street Lighting Special Assessment District.

MOTION by KRZEMINSKI seconded by KOEHS to close the public hearing.

MOTION carried. (The public hearing was closed at 7:11 p.m.)

MOTION by DUNN seconded by BUCCI to adopt the resolution to establish the Portofino Subdivision Street Lighting Special Assessment District.

AYES: DUNN, BUCCI, NEVERS, KRZEMINSKI, MALBURG, KOEHS,

BRENNAN

NAYS: NONE

MOTION carried, resolution declared adopted.

8. Riverwoods Farms Street Lighting Special Assessment District.

Supervisor BRENNAN opened the public hearing at 7:12 p.m., and reviewed the Riverwoods Farms Street Lighting Special Assessment District.

MOTION by KRZEMINSKI seconded by NEVERS to close the public hearing.

MOTION carried. (The public hearing was closed at 7:13 p.m.)

MOTION by DUNN seconded by NEVERS to adopt the resolution to establish the Riverwoods Farms Street Lighting Special Assessment District.

AYES: DUNN, NEVERS, MALBURG, BUCCI, KRZEMINSKI, KOEHS,

BRENNAN

NAYS:NONE

MOTION carried, resolution declared adopted.

9. Industrial Facilities Exemption Certificate, Nachi Machining Technology Co.

Supervisor BRENNAN opened the public hearing on this matter. There were no comments, and there was no one to represent the petitioner. The public hearing was closed.

MOTION by KRZEMINSKI seconded by KOEHS to table this matter to the meeting of November 8, 2006.

MOTION carried.

NEW BUSINESS

10. Review of Single Waste Hauler Collection and Disposal Bid Documents.

Supervisor BRENNAN, along with Township Attorney Lawrence Dloski, reviewed the Single Waste Hauler Collection and Disposal Bid Documents. The documents were distributed to the Board members and indicated that no action will be taken until the next Board meeting.

11. Request to adopt a Resolution not approving the Transfer of a Liquor License; 23 Mile and Card Party Store.

Supervisor BRENNAN, along with Township Attorney Lawrence Dloski, reviewed the Request to adopt a Resolution not approving the Transfer of a Liquor License for the 23 Mile and Card Party Store because of the results of an investigation by the Macomb County Sheriff's Office.

MOTION by KRZEMINSKI seconded by NEVERS to adopt a Resolution not approving the Transfer of a Liquor License; 23 Mile and Card Party Store.

AYES: KRZEMINSKI, NEVERS, DUNN, BUCCI, MALBURG, KOEHS,

BRENNAN.

NAYS: NONE

MOTION carried, resolution declared adopted.

FIRE DEPARTMENT

12. Request to Purchase Structural/Extrication Gloves.

Chief Robert Phillips reviewed this purchase request and explained the need and benefits of the equipment.

MOTION by BUCCI seconded by MALBURG to approve the purchase of eighty (80) pairs of structural/extrication gloves at a cost of three thousand seven hundred sixty dollars, (\$3,760.00).

MOTION carried.

13. Request to Purchase Multi-Gas Detector.

Chief Robert Phillips reviewed this purchase request and explained the need and benefits of the equipment.

MOTION by KOEHS seconded by DUNN to approve the purchase of a multi gas detector at a cost of three thousand fifty dollars, (\$3,050.00).

MOTION carried.

14. Request to Purchase 2 Panasonic Toughbook Laptop Computers.

Chief Robert Phillips reviewed this purchase request and explained the need and benefits of the equipment.

MOTION by DUNN seconded by KRZEMINSKI to approve the purchase of two Panasonic Toughbook laptop computers for the new fire apparatus at a cost of

five thousand four hundred twenty nine dollars and eighty two cents, (\$5,429.82).

MOTION carried.

WATER AND SEWER DEPARTMENT

15. Pay Certificate #8- 23 Mile Road Water Main (23 Mile Road Water and Sewer Replacement) SDA JOB No. MA02-007, MA02-022, Pamar Enterprises Inc.

Supervisor BRENNAN reviewed this Pay Certificate request and stated his recommendation for approval.

MOTION by BUCCI seconded by MALBURG to approve payment of Pay Certificate #8 (MA02-007 & MA02-022) in the amount of one hundred twenty one thousand six hundred fifty five dollars and twenty six cents, (\$121,655.26).

MOTION carried.

HUMAN RESOURCES

16. Group Pension Plan Annual Review - Burnham & Flower Group.

John Brogowicz, Human Resources Director, reviewed this item and introduced Todd Carless from Burnam & Flowers Co. to give the Annual Review.

BOARD COMMENTS

17. Supervisor Comments: NONE

18. Clerk Comments: NONE

Treasurer Comments: NONE

20. Trustees Comments: NONE

EXECUTIVE SESSION

MOTION by DUNN seconded by NEVERS to adjourn into Executive Session at 7:37 p.m.

MOTION Carried.

(The Board returned from Executive Session at 7:52 p.m.)

21. Marcast v Macomb Township.

MOTION by KOEHS seconded by MALBURG to deny the Consent Judgment in the matter of Marcast v. Macomb Township.

MOTION carried.

22. Christopher Homes v Macomb Township.

MOTION by KOEHS seconded by DUNN to approve the Consent Judgment in the matter of Christopher Homes v. Macomb Township.

MOTION carried.

23. Caradonna v Macomb Township.

(This item was tabled at the beginning of the meeting.)

ADJOURNMENT

MOTION by DUNN seconded by NEVERS to adjourn the Board meeting at 7:51 p.m.

MOTION carried.

Respectfully submitted,
John D. Brennan Macomb Township Supervisor
Michael D. Koehs, CMC Macomb Township Clerk